2018-04-18 EURALO Board Teleconference

Date: Wednesday, 18 April 2018

Time: 18:00 - 19:30 UTC For the time in various timezones click here

Meeting Number: AL.EU/CC.0418/1

How can I participate in this meeting?

English Conference ID = 1638

New Web conference tool: Webex

Please join the meeting room here:
1. Click here to join the online event.
Or copy and paste the following link to a browser:
https://mytrials.webex.com/mytrials/onstage/g.php?MTID=e09c8ed413a54f95478270d32a41f5f4e
2. Click "Join Now".

Audio connection:
It's possible to connect via WebEx VoIP, but audio quality cannot be guaranteed. We recommend you connect to the audio bridge with your telephone.

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

USA Toll: 1-240-454-0879
Global call-in numbers: https://mytrials.webex.com/mytrials/globalcallin.php?serviceType=EC&ED=662531082&tollFree=0[mytrials.webex.com]
Access code: 928 726 140

EURALO Chair & Secretariat: Olivier Crépin-Leblond, Wale Bakare

Board: Annette Mühlberg, Erich Schweighofer, Jean-Jacques Subrenat, Roberto Gaetano, Yrjö Länsipuro

ALAC Members: Andrei Kolesnikov, Bastiaan Goslings, Sébastien Bachollet

Absent:

Participants: Olivier Crépin-Leblond, Andrei Kolesnikov, Wale Bakare, Yrjö Länsipuro,Erich Schweighofer, Jean-Jacques Subrenat, Roberto Gaetano, Sébastien Bachollet

Apologies:

Staff: Heidi Ullrich, Silvia Vivanco, Yesim Nazlar. Andrea Glandon, Claudia Ruiz

Call Management: Claudia Ruiz

Action Items: EN

Recording: EN

Transcript: EN

WebEx Chat: EN

AGENDA:

⭐ In Camera Sessions are restricted to EURALO Board members + EURALO Leadership

1. Roll call and approval of agenda (2mins)

2. Review of Action Items: 2018.01.18 EURALO Board Teleconference

3. AOB

EURALO Board 2017-2019 Workspace

4. Selection of Community Onboarding Program (COP) candidate for EURALO (In Camera ⭐)

Email from ALAC Chair to ALAC mailing list

5. EURALO CROP requests for FY17 (from now until 30 June 2018) (In Camera ⭐)

Selection of CROP members for EuroDIG: CROP applications for EuroDIG 2018

For reference:

- CROP Procedures & Guidelines
- EURALO Trip Proposal 1 (FY17)
- EURALO DRAFTS (FY18)
- At-Large Community Regional Outreach Program Review Team (CROP RT)

Outreach & Engagement Calendar